

IRSL:STEXCH: 2020-21:  
12<sup>th</sup> February 2021

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Corporate Relations Department  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: Proposed sale of equity shares of Indo Rama Synthetics (India) Limited by Mrs. Urmila Lohia, through open market sale for achieving minimum public shareholding.**

In accordance with the requirements of Rule 19(2)(b) and 19(A) of the Securities Contract (Regulation) Rule, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Para 2(a) and Para (3) of the SEBI circular No. SEBI/HO/CFD/ CMD/CIR/P/43/2018 dated February 22, 2018 ("**Circular**") in connection with manner of achieving minimum public shareholding, we wish to inform the following details with respect to the intention of Mrs. Urmila Lohia ("**Seller**"), member of our Promoter Group, for sale of equity shares ("**Equity Shares**") of Indo Rama Synthetics (India) Limited (the "**Company**") held by her, as per the following details:

Sr. No	Details of the events to be provided	Information of such event
1	Intention of Promoter/ Promoter Group to sell and the purpose of sale	The Seller intends to sell Equity Shares of the Company as a step towards compliance of the requirements of minimum public shareholding under applicable law specified above.
2	Details of the Promoter/ Promoter Group, who propose to divest their shareholding	Mrs. Urmila Lohia, member of our Promoter Group of the Company.
3	Total number of shares and percentage of shareholding proposed to be divested	3,35,353 (Three Lakh Thirty Five Thousand Three Hundred and Fifty Three) Equity Shares currently representing 0.13% of the total paid up equity share capital of the Company, of the face value of Rs.10/- each.
4	Period within which the entire divestment process will be completed (" <b>Period</b> ")	Thirty days beginning from February 15, 2021 or the actual date of completion of sale of the Equity Shares as mentioned in serial no 3 above, whichever is earlier.

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INDO RAMA SYNTHETICS (INDIA) LTD.

Undertaking received from the persons belonging to the Promoter/Promoter Group pursuant to Para 3(b) of the Circular is enclosed herewith.

Thanking You,

Yours faithfully,  
**For Indo Rama Synthetics (India) Limited**

*Pawan Kumar Thakur*

**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**



Encl.: As above

OM PRAKASH LOHIA

R-69, Greater Kailash-I  
New Delhi-110048  
Tel. : 26484113, 26485905  
Fax : 91-11-26489224

February 12, 2021

To

The Company Secretary & Compliance Officer  
Indo Rama Synthetics (India) Limited  
20<sup>th</sup> Floor, DLF Square  
DLF Phase-II, NH-8  
Gurugram - 122 002  
Haryana, India

Dear Sir,

**Sub: Undertaking in connection with the sale of equity shares of face value of Rs. 10 each ("Equity Shares") of Indo Rama Synthetics (India) (the "Company") through an open market sale (such sale, the "Proposed Sale")**

In connection with the aforesaid subject and in accordance with Para (3)(b) of SEBI Circular No SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 ("**SEBI Circular**"), dealing with manner of achieving minimum public shareholding, we undertake that:

"Mrs. Urmila Lohia or any persons belonging to the Promoter and Promoter Group of the Company, shall not buy any Equity Shares in the open market on the dates on which the Equity Shares are being sold by Mrs. Urmila Lohia as specified in the notice to the Stock Exchange(s) for the purpose of achieving minimum public shareholding requirements".

This undertaking is issued to enable you to submit to Stock Exchange(s) along with the intimation in relation to the Proposed Sale, as required under applicable laws.

**For and on behalf of Promoter, Promoter Group and PAC**



**Om Prakash Lohia**  
Promoter